

MINUTES OF THE **COUNTY OF SAN DIEGO ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING**

April 26, 2006 8:00 a.m. to 9:30 a.m. 1255 Imperial Avenue. Conference Room 436 – 4th Floor San Diego, CA 92101

Lee Cantrell Michael Chee Bob Crouch Dan Elkerton Rick Gersberg Ruth Heifetz

Maggie Houlihan

Members Present:

Rachel Morton (teleconference)

Bob Shuster Jerry Spahn Steve Zolezzi

Others Present: Members Excused: **Bob Barrios**

Gary Erbeck, DEH David Gomez Steve Durham, DEH Jack Miller, DEH Richard Leap Mark McPherson, DEH Carolyn Powers Sylvia Mosse, DEH Malcolm Vinje Robert Venter, DEH

I. **CALL TO ORDER**

Chairman Bob Shuster called the meeting to order at 8:00 a.m. with a quorum of 11.

Ed Heidig

II. **PUBLIC COMMENTS**

There were no comments from the public.

III. APPROVAL OF MINUTES FROM PREVIOUS MEETING

The minutes of the March 22, 2006 meeting were approved.

IV. **DEPARTMENTAL REPORT**

DEH Legislative Log

Legislative Log was distributed, reviewed and briefly discussed. The Legislative Committee requested to meet with the Director so they can determine how to focus their efforts to best serve the Department.

Recent and Upcoming Board Letters

Board Letter report was distributed and reviewed. Members' requested that the Board Letter for Universal Waste be sent to the cities in the county. Following the meeting, the Universal Waste letter was distributed to the cities.

Fiscal/Vacancies

Vacancies report was distributed and discussed.

٧. DISCUSSION

Update on the Community Health Division

Steve Durham and Jack Miller gave members an overview of the programs within the Community Health Division and key issues facing the programs.

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VI. ADJOURN

The meeting adjourned at 9:30 a.m.

Next Meeting: May 24, 2006 4th Floor, Conference Room 436 1255 Imperial Avenue, San Diego, CA 92101